

Agenda of Regular Meeting

The Board of Trustees El Campo Independent School District

A Regular Meeting of the Board of Trustees of El Campo Independent School District will be held January 28, 2026, beginning at 6:00 PM in the Boardroom, 700 W. Norris, El Campo, TX 77437.

The subjects to be discussed are as listed below.

1. Call to Order/Opening Prayer/Pledge of Allegiance
2. Public Comment
3. Recognition
 - A. School Board Recognition
 - B. Remarkable Ricebirds Recognition
 - C. Texas High School Baseball Coaches Association: 4A Assistant Coach of The Year — Trent Popp
4. **Consent Agenda**
 - A. Governance
 1. Consider Approval of Minutes for December 17, 2025, Regular Board Meeting
 - B. Business and Support Services
 1. Review Monthly Financial Report
 2. Review of Checks Written for the Month of December 2025
 3. Review and Approval of Budget Amendment(s)
 4. Review and Approval of EDGAR State & Federal Grant Manual
 5. Review and Approval of Increasing Capital Threshold Policy
 - C. Personnel
 - D. Curriculum and Instruction
 - E. Students
5. **Presentation Items**
 - A. Governance
 - B. Business and Operations
 - C. Curriculum and Instruction
6. **Discussion and Action Items**
 - A. Curriculum and Instruction
 1. Consider Approval of the Proposed 2026-2027 School Calendar
 2. Consider Approval of ECISD's Plan to Address Uncertified Teachers
 3. Consider Approval of a Resolution Adopting a Policy Regarding a Period of Prayer and Reading of Religious Text as Mandated by Senate Bill (SB) 11 Provided by Section 25.0823 of the Education Code
 4. Consider Approval of the Guaranteed Maximum Price (GMP) Amendment for Hutchins Elementary Early Package Release #1 Consisting of Earthwork, Utilities, and Structural not to exceed the Opinion of Probable Cost (OPC) Budgeted Amount of \$4,688,000.00

- B. Business and Operations
 - 1. Consider Approval of Homer & Pat Taylor Scholarship Fund
- C. Governance
- 7. **Review Items**
 - A. Curriculum and Instruction
 - B. Business and Operations
 - C. Governance
- 8. **Closed Session:**
 - A. Texas Government Code § 551.074 (1) PERSONNEL MATTERS, to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - B. Pursuant to Texas Government Code § 551.076 and § 551.89 **To Consider the District Vulnerability Assessment Full Report**, Deliberate the Deployment, or Specific Occasions for Implementation of Security Personnel, Critical Infrastructure, Security Devices, or Training Programs
- 9. **Personnel**
- 10. **Superintendent's Report**
 - A. Governance
 - B. Business and Support Services
 - C. Personnel
 - D. Curriculum and Instruction
 - E. Students
 - F. Community and Governmental Relations
- 11. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on January 22, 2026, at 4:30 p.m.

For the Board of Trustees